

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: May 9, 2011
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(2)(C)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes: 4/25/11
Approval of Executive Session Memoranda: 5/9/11

Liability Claim Approval – Dan Papineau
- 1:50 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
a. Jim Gilliam: Combs Street, Clay Township
Official Actions
Correspondence
Request Permission to Advertise & Sign Title Sheet
ARRA Project Acceptance – Bridge Deck Overlay on Cumberland Road over White River
Announcements
- 2:00 p.m. Bid Opening - 4-H Fairgrounds Storage Buildings Rental
- 2:05 p.m. Public Hearing on Dilapidated Structure at 11352 East 181st Street – Chuck Kiphart
- 2:10 p.m. Public Hearing on Dilapidated Structure at 10960 East 186th Street – Chuck Kiphart
- 2:15 p.m. Update on 4007 E. 226th Street, Cicero – Chuck Kiphart
- 2:20 p.m. Clay Township Assistance Appeal – Jimmie Darlene Freeman

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2:30 p.m. Community Corrections Grant Agreement – Ralph Watson
2:35 p.m. County Logo – Chris Mertens and Diana Cleland
2:40 p.m. Commissioner Committee Reports
2:45 p.m. Sheriff
2:50 p.m. Director of Administration
2:55 p.m. Auditor
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Engagement Letter for Schwaniger & Associates ref Tower Leasing (10/25/10)
Snow/Ice Warning Stickers or Signs (12/20/10)
Resolution 2-28-11-A, Credit Card for Parks Department (2/28/11)
146th Street/Monon Greenway Non-Reimbursable Utility Agreement with Duke Energy (3/28/11)

Outstanding Items

FEMA Board Appointment for Commissioner Holt (1/11/10)
Exercise Room Floor & Equipment (3/8/10)
Alternate Appointments for Hamilton County Board of Zoning Appeals North and South (7/12/10)
Tax Software Licensing (7/26/10 – Attorney)
Service Dogs in County Buildings (8/9/10 – Attorney researching statute)
Amend Zoning Ordinance 5-24-10-B concerning BZA Alternates (2/28/11 – Attorney)
Wellness Event Time and Attendees (2/28/11)